



APPROVED FEBRUARY 17, 2011

**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING MINUTES
11:00 a.m., Thursday, January 20, 2011
Human Resources Verde Conference Room
7575 E. Main Street
Scottsdale, Arizona 85251**

PRESENT: Jack Cross, Chairman/Mayoral Designee
Velicia McMillan, Citizen Member/Merit Head
Jeffrey Walther, Elected Member

ABSENT: Jeffrey Burg, Citizen Member
James Butera, Elected Member

STAFF: Colleen Barraza
Ken Nemec
Chanda Washington

Call to order:

Chairman Cross called the meeting to order at 10:05 a.m. He stated that the first order of business was the acknowledgement of Board Members Burg and Butera's excused absences.

Roll call:

A formal roll call confirmed the members present as stated above.

1. Introduction of New Board Member Velicia McMillan

Chairman Cross invited new Board Member Dr. Velicia McMillan to introduce herself to the Board.

Dr. McMillan explained that she was the HR Administrator for the City of Scottsdale and was appointed as the replacement for Ms. Parker Diggs.

2. Review and Approval of Meeting Minutes—December 16, 2010

BOARD MEMBER WALTHER MOVED TO APPROVE THE REGULAR AND EXECUTIVE SESSION MEETING MINUTES OF THE DECEMBER 16, 2010 PSPRS POLICE LOCAL BOARD MEETING AS PRESENTED. BOARD MEMBER MCMILLAN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BURG AND BUTERA WERE ABSENT.

3. Induction of New Scottsdale Police Officers into PSPRS

Board Member McMillan confirmed that there were no new Scottsdale police officers to induct into the PSPRS.

4. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Application of Police Officer Jennifer Kinsey

Ms. Washington reported that Police Officer Jennifer Kinsey entered into the DROP as of January 1, 2011 with 20.063 years of service, noting that she has elected to participate in the DROP for the full 60 months.

She stated that her paper work was in order and she would be receiving a monthly retirement benefit in the amount of \$3,457.04.

BOARD MEMBER WALTHER MOVED TO APPROVE THE DROP (DEFERRED RETIREMENT OPTION PLAN) APPLICATION OF POLICE OFFICER JENNIFER KINSEY, EFFECTIVE JANUARY 1, 2011, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER MCMILLAN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BURG AND BUTERA WERE ABSENT.

5. Discussion and Vote on the DROP (Deferred Retirement Option Plan) Termination and Normal Retirement Application of Police Officer Carl R. Angelini

Ms. Washington reported that Police Officer Carl R. Angelini entered into the DROP with over 20 years of service and was retiring from the DROP effective January 27, 2011. She stated that his paper work was in order and he would be receiving a monthly retirement benefit in the amount of \$4,211.49.

BOARD MEMBER WALTHER MOVED TO ACCEPT THE DROP (DEFERRED RETIREMENT OPTION PLAN) TERMINATION REQUEST OF POLICE OFFICER CARL R. ANGELINI AND TO APPROVE HIS NORMAL RETIREMENT APPLICATION, EFFECTIVE JANUARY 27, 2011 SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. THE MONTHLY PENSION ASSOCIATED WITH THIS APPLICATION IS \$4,211.49 TO BEGIN ON OR ABOUT FEBRUARY 28, 2011. BOARD MEMBER MCMILLAN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BURG AND BUTERA WERE ABSENT.

6. Report to the Board on Recently Completed Transfers of Prior Service Credits

Ms. Washington reported that Jason Milne transferred .058 years of his City of Scottsdale academy service from the Arizona State Retirement to the Public Safety Personnel Retirement System in the amount of \$490.15 . She stated that his current amount of service equals .718 years.

CLOSED PUBLIC HEARING

7. Motion to Recess into Executive Session

Chairman Cross deemed it unnecessary to recess into Executive Session.

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING
FOLLOWING EXECUTIVE SESSION**

8. Board Suggestions for Upcoming Agenda Items.

Ms. Washington reported that there are one or two retirement applications being processed for the Board's future consideration before sending the applicants for IMEs.

Frank McCleary's application was scheduled for review at the February 15 special meeting at 11:30 a.m. and the regular meeting is still scheduled for February 17 at 11:00 a.m.

Mr. Nemec recalled that staff previously sent the Board members a brief summary of the recent legislative changes being proposed by Public Safety along with the Actuarial Report which discusses the increase in the rate contribution made by the employer.

Discussion ensued regarding the rate increase resulting in a possible increase in the number of applications submitted for the DROP program.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:13 p.m.

Respectfully Submitted by:

REVIEWED BY:

Ken Nemec
PSPRS Police Local Board Secretary

Jack Cross
PSPRS Chairman/Mayoral Designee